

1AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 8TH DAY OF APRIL, 2013 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Matthew R. Gabriele	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Steve Sandy	-Planning Director
	Angie Hill	-Financial Management & Services Director
	Marc Magruder	-Budget Manager
	Karen Edmonds	-Human Resources Director
	Steve Phillips	-General Services Director
	Bill Long	-Assistant General Services Director
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	Gary D. Creed	-Supervisor

CALL TO ORDER

The Chair called the meeting to order.

ADDENDUM – ADD TO THE AGENDA

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously, the Board amended the agenda to add the following to Closed Meeting:

- | | | |
|-----------------------|-----|---|
| Section 2.2-3711 | (1) | Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers |
| 3. Parks & Recreation | | |

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Matthew R. Gabriele	None	Gary D. Creed
Christopher A. Tuck		
Mary W. Biggs		
William H. Brown		
Annette S. Perkins		
James D. Politis		

INTO CLOSED MEETING

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Old Elliston/Lafayette Elementary School Site
 2. Former Plum Creek Greenbox Site
 3. Former Texas Hollow Road Park
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Economic Development Authority
 2. Planning Commission
 3. Parks & Recreation Commission

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	None	Gary D. Creed
William H. Brown		
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
James D. Politis		

OUT OF CLOSED MEETING

On a motion by William H. Brown seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>	<u>ABSENT DURING MEETING</u>
William H. Brown	None	Annette S. Perkins	Gary D. Creed
Mary W. Biggs		Gary D. Creed	
Christopher A. Tuck			
Matthew R. Gabriele			
James D. Politis			

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

William H. Brown
Mary W. Biggs
Christopher A. Tuck
Matthew R. Gabriele
Annette S. Perkins
James D. Politis

NAYS

None

ABSENT DURING VOTE

Gary D. Creed

ABSENT DURING MEETING

Gary D. Creed

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC HEARING

Joint Public Hearing with the Virginia Department of Transportation on the Six -Year Plan on the Secondary System of State Highways

The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2013/14 through 2018/19 in Montgomery County, and on the Secondary System Construction Budget for Fiscal Year 2013/14. All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds. Rural Addition requests will also be taken at this public hearing.

David Clarke, VDOT's Residency Administrator, provided a summary on VDOT's Six-Year Improvement Plan on Secondary Roads. Over the last few years, Montgomery County has only received approximately \$108,000 per year. The Governor is proposing to increase transportation funding and Montgomery County should see an estimated \$500,000 per year. This will allow the County to add one or two additional roads to the Plan; however, it will be 2018 before any funding can be allocated to the projects.

Mr. Clarke provided a copy of VDOT's recommended Draft Plan, which includes Priority #6 Yellow Sulphur Road and Priority #7 Mt. Pleasant Road. The Board of Supervisors includes these two roads on their priority list; however, VDOT removes them from the final plan due to lack of funding.

<u>MONTGOMERY COUNTY</u>				
<u>DRAFT Secondary Six Year Plan</u>				
<u>(2013/14 through 2018/19)</u>				
<u>Priority</u>	<u>Route #</u>	<u>Road Name</u>	<u>From: To:</u>	<u>Description</u>
0	Var.	Various Countywide	----	Countywide
1	639	Mt. Pleasant Road	From 0.10 mi. W. Rte. 675 to 1.24 mi. E. Rte. 722	Reconstruct and surface treat to rural rustic road standards

2	606	Sidney Church Road	From Rte. 669 to Rte. 673	Reconstruct and surface treat
3	600	Piney Woods Road	From Rte. 787 to Rte. 672	Reconstruct unpaved portion
4	639	Mt. Pleasant Road	Bridge over Elliott Creek	Reconstruct
5	621	Craigs Creek Road	From 7.5 miles E. of Rt. 460 to Craig County line	Surface treat unpaved road
6	643	Yellow Sulphur	From 0.2 miles south of 642 to 1.2 miles south	Surface treat unpaved road
7	639	Mount Pleasant Road	From 0.05 mi. W. Rte. 722 to 0.07 mi. E. Rte 742	Surface treat unpaved road

Mr. Clarke announced that requests for Rural Addition will also be heard tonight. Rural Additions are private roads that are upgraded to VDOT standards and taken into the state system in order to be state maintained. The state allows 5% of the county's construction budget to be allocated toward rural additions.

The public hearing was opened to the public.

David Musick addressed the Board about improvements on Blue Springs Road (SR 613). Mr. Musick stated a petition was submitted in 2012 requesting VDOT to upgrade and continue paving where the hard surface stops.

Mark Muscar addressed the Board about improvements to Cornstalk Road, a private road. Mr. Muscar stated Cornstalk Road has been on the County's Rural Addition list for a number of years and requested it be moved up on the list.

Melissa Jeffords addressed the Board about improvements to Flick Drive, a private road. Ms. Jeffords submitted a petition requesting the Board of Supervisors to add Flick Drive to the County's Rural Addition program. All petitioners understand and agree to donate all needed right-of-way and easements for the reconstruction of the road and relocation of existing utilities if needed. Ms. Jeffords pointed out they are asking for only 2/10th of a mile, ending at the church, to be upgraded and paved. She indicated that the Church and neighbors past the church, are unwilling to donate the necessary right-of-way.

The following requests were received via e-mail in the County Administrator's office:

Randy Moran - Fire Tower Road:

"I am a Home Owner on Fire Tower Rd in Montgomery County. I am writing in hopes of getting Fire Tower Rd paved. I realize that we are just Poor/Low Income people living on the road. Discrimination can be Cruel! But let's get real here. The road gets sufficient traffic, BUT HAS

NEVER BEEN PAVED! Never! It gets an occasional Gravel Surface Treatment, but Adams Construction has the road all gouged up from their last attempt. It's eating up tires, ruining suspensions and shocks and there's no way to keep a front end aligned if you travel the road. There are numerous sections where there is NO SHOULDER. There are places where if you meet oncoming traffic, you have to PULL OVER! Being a connector from I-81/Mud Pike to Rt.11, it seems like it should have been PAVED YEARS AGO!!

Any help would be greatly appreciated,
Sincerely,
Randy Moran
2202 Fire Tower Rd"

Tom Scott- Craigs Mountain Rd and Elliott Creek Rd.

"I'm a new homeowner at the intersection of Craigs Mountain Rd and Elliott Creek Rd. Last Fall I was surprised when the county spent a lot of time and money adding tar and gravel to the beginning of Craigs Mountain Rd when it was already paved. I'm not an engineer, but I see no improvement in the road surface since the completion of the project.

What I am concerned about is the unpaved portion of the road. My home may be 20-25 feet off of the road and a cloud of dust is stirred into the air which blankets to home as cars continually pass. There are two kids, 6 and 10 years of age, and I was concerned about the long term exposure to the prevalent existence of this dust. I do not know if there is any chemical make-up of this to be worried about, yet even sand blasting has been replaced with soda blasting...

With that logic, I'd like to appeal to the Board of Supervisors in including tar and gravel to the Sugar Grove area as soon as possible.

Thank you for your time and attention.

Regards,

Tom Scott
2209 Elliott Creek Rd
Christiansburg, Va 24073

At the corner of Craigs Mountain Rd and Elliott Creek Rd, if a car ever slipped off the road it will travel down a slope of 20 feet or less before crashing into the living-room of the primary dwelling. I only ask that VDot have an engineer look at the parameters or criteria involved in evaluating or recommending a reflective sign, guardrail and an improved surface for traction.

Again, thank you for your time and attention.

Tom Scott"

There being no further speakers, the public hearing was closed.

PUBLIC ADDRESS

Sherry Blevins addressed the Board about safety concerns with the Falling Branch Park and Ride Lot and the Falling Branch Elementary School (FBES). She appreciates the Virginia Department of Transportation, Town of Christiansburg and Montgomery County for being responsive to the safety needs of the children at FBES. Even with some of the safety measures being implemented, Ms. Blevins feels that there will always be a potential threat until the front doors of FBES are secured. She asked the Board to support the relocation of the Park and Ride Lot.

Jack Selcovitz addressed the Board about the proposed 2 cent real estate tax increase recommended in the FY 14 Budget. Mr. Selcovitz reminded the Board that \$4.5 million was received from one-time windfall in FY 13, which will be enough to do the projects recommended in the proposed budget and eliminate the proposed 2 cent increase. Mr. Selcovitz also asked for a status update on the new Animal Shelter. He stated if the Board was not going to start the planning for a new shelter in a timely manner then the \$1 million in reserves can be allocated to another project.

There being no further speakers, the public address session was closed.

ADDENDUM – ADD TO THE AGENDA

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the following addendum was added to the Consent Agenda:

A Resolution Scheduling a Public Hearing on the Board of Supervisors Intent to Dispose of County Owned Properties

- 1. Old Elliston/Lafayette Elementary School Site**
- 2. Former Plum Creek Greenbox Site**
- 3. Former Texas Hollow Road Park**

The vote on the forgoing motion was as follows:

AYE

Annette S. Perkins
William H. Brown
Mary W. Biggs
Christopher A. Tuck
Matthew R. Gabriele
James D. Politis

NAY

None

ABSENT

Gary D. Creed

CONSENT AGENDA

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated April 8, 2013 was approved with changes to the Minutes dated November 14, 2012 as follows:

Change the spelling of a speaker during Public Address from Cort Hall to Cord Hall.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	Gary D. Creed
Christopher A. Tuck		
Matthew R. Gabriele		
Annette S. Perkins		
William H. Brown		
James D. Politis		

Approval of Minutes

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously, the minutes dated November 14, 2012 were approved.

Appropriations and Transfers

A-FY-13-77 SOCIAL SERVICES MID-YEAR BUDGET ADJUSTMENTS

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

540	Social Services	\$217,261
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The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
xxxxxx	State & Federal	\$216,519
451203	Fund Balance	<u>\$742</u>
	Total	\$217,261

Said resolution appropriates additional state approved funding and makes adjustments to budget allocations to match approved Social Services funding as reported by the state during mid-year review.

R-FY-13-103
RESOLUTION APPROVING CORRECTIVE DEED OF TRAIL EASEMENT
FOR PORTION OF HUCKLEBERRY TRAIL

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, In February 1997, Corning Incorporated deeded an easement to the Board of Supervisors in order to locate a portion of the Huckleberry Trail; and

WHEREAS, While doing survey work in the area adjacent to where the Trail is located on Corning property, the Town of Christiansburg discovered that a small portion of the Huckleberry Trail was constructed outside the easement; and

WHEREAS, Corning Incorporated and the Board of Supervisors are willing to record a Corrective Deed of Trail Easement in order to relocate the easement area to the actual location of the constructed trail.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the Corrective Deed of Trail Easement between Corning Incorporated and the County of Montgomery correcting a portion of the easement area to reflect the actual location of the Trail and authorizes the Chair, James D. Politis, to sign the Corrective Deed of Trail Easement on behalf of the County of Montgomery.

R-FY-13-104
PARKS AND RECREATION COMMISSION
RE-APPOINT STEPHEN R. COLE

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Stephen R. Cole**, who resides in District F, to the **Parks and Recreation Commission** effective April 13, 2013 and expiring April 12, 2016.

R-FY-13-105
A RESOLUTION SCHEDULING A PUBLIC HEARING ON
THE BOARD OF SUPERVISORS' INTENT TO DISPOSE OF
COUNTY OWNED PROPERTIES

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, May 13, 2013, at 7:00 p.m. or as soon thereafter in the Board Chambers at the Montgomery County Government Center, located at 755 Roanoke Street, Christiansburg, Virginia, in order to hear citizen comments on the Board of Supervisors intent to dispose of the following County owned properties:

1. Old Elliston/Lafayette Elementary School Site, 5201 Tango Lane, Elliston, Va.– Tax Parcel # 060-1 A, Parcel ID# 070690
2. Former Plum Creek Greenbox Site, located off Plum Creek Road, Christiansburg – Tax Parcel #90C-5-7A, Parcel ID# 071229
3. Former Texas Hollow Road Park, located off Texas Hollow Road, Christiansburg– Tax Parcel #'s 90-C-A-15A, 17A & 31-A, Parcel ID#'s 032572, 032693, 030113

OLD BUSINESS

**ORD-FY-13-12
ORDINANCE ALLOWING A SPECIAL USE PERMIT
FOR DOUGLAS W. SINK
FOR THE OPERATION OF A SPECIALTY SHOP
IN AN AGRICULTURAL (A-1) DISTRICT
IN THE SHAWSVILLE MAGISTERIAL DISTRICT;
PARCEL ID NUMBER 005003; TAX MAP NUMBER 083 C2-A-13**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that the request by Douglas W. Sink for a Special Use Permit (SUP) on approximately 0.50 acre in an Agricultural (A-1) zoning district to allow the operation of a specialty shop is found to be consistent with the County's Comprehensive Plan and is hereby approved with the following conditions:

1. This Special Use Permit authorizes use of the property for a specialty shop less than 2,000 sq. ft. and shall be in substantial conformance with the Concept Plan prepared by *Highland Surveys P. C., dated February 1, 2013*, included within the application materials. The property shall only offer for sale crafts, sewing supplies, locally grown agricultural products, household items, antiques and souvenirs. Any other use not considered substantially the same will require further approval by the Board of Supervisors.
2. A detailed site plan shall be submitted for review and approval by the Zoning Administrator.

3. All required zoning permits, building permits and/or change of use and occupancy approvals, or any other required permits shall be obtained prior to use of the property as a specialty shop less than 2,000 sq. ft. All other federal, state or local regulations shall be met.
4. Applicant shall provide certification that all “Underground Storage Tanks (UST)” have been removed from the property prior to use of the property as a specialty shop.
5. This Special Use Permit authorizes hours of operation for this use between 8:00 a.m. and 8:00 p.m.
6. Off-street parking shall be located outside the limits of VDOT right-of-way and meet the requirements of Section 10-44 of the Montgomery County Code.
7. No outdoor display or storage shall be allowed.
8. No trash, litter or debris shall accumulate or be stored on the property.
9. Any lighting installed on the property shall be dusk to dawn, shielded fixtures to avoid glare onto adjacent properties and night sky, and shall comply with Montgomery County Zoning Ordinance 10-46(9) Performance Standards.

The property is located at 4218 Oldtown Road and identified as Tax Parcel No. 083 C2-A-13; Parcel ID # 005003, in the Shawsville Magisterial District (District C). The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further described as Medium Density Residential within the Shawsville Village Plan.

The vote on the foregoing ordinance was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Christopher A. Tuck	None	Gary D. Creed
Matthew R. Gabriele		
Annette S. Perkins		
William H. Brown		
Mary W. Biggs		
James D. Politis		

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Solid Waste Regulations and Solid Waste Sites
2. Public Safety Building Update
3. FY 2013-2014 Budget

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Matthew R. Gabriele	None	Gary D. Creed
Annette S. Perkins		
William H. Brown		
Mary W. Biggs		
Christopher A. Tuck		
James D. Politis		

Solid Waste Regulations and Solid Waste Site

Bill Long, Montgomery County Assistant General Services Manager, provided the Board with information on regulation changes at the Montgomery Regional Solid Waste Authority (MRSWA) on how construction materials can be brought to the transfer station and how this affects what is allowed to be dropped off at the County's Consolidated Collection Sites.

A new hazardous materials tracking form for construction debris is now required at Montgomery Regional Solid Waste Authority transfer station to comply with state and federal regulations. This form certifies that the debris is free of prohibited hazardous materials. If prohibited materials are found later, then the responsible party must pay for environmental cleanup. The form was implemented at the request of the New River Resource Authority in Dublin, which receives all of Montgomery County's solid waste from MRSWA.

Mr. Long stated that contractors and construction companies are not allowed to bring construction debris to the County's consolidated waste sites. However, citizens are allowed to bring small amounts of debris. Due to the implementation of the hazardous materials tracking form, Montgomery County can be held liable if prohibited materials are found in materials taken in at the consolidated collection sites. Mr. Long reported that an ordinance is already in place in the County Code on what materials can be accepted at the collection sites but it is just now being more strictly enforced.

The Board expressed concern that citizens will start dumping debris along the roadside instead of taking it to the transfer station if they are not able to bring it to the collection sites. They asked if the County's ordinance could be revisited to clarify what type of debris can be accepted at the

collection sites and if the County's liaison could meet with MRSWA to discuss how to simplify the process for the benefit of the citizens.

Public Safety Building Update

Ron Riquelmy updated the Board on the Public Safety Building project. In September 2012 the total project budget was estimated at \$14.4 million. A total of four bids were received in March 2013, with the total project budget coming in at \$11.4 million. All four bids received were from local contractors.

The County Administrator stated the project is ready to move forward and asked the Board for direction. It was Board consensus to move forward with the renovation of the old Courthouse for a Public Safety Building.

RECESS

The Board took a 20 minute recess at 8:45 p.m. and reconvened at 9:05 p.m.

FY 2013-2014 Budget

Supervisor Tuck made a presentation to fellow Board members on his suggestions for the FY 2014 Budget. Supervisor Tuck stated that the increase of two cents on real estate tax rate and 10 cents on personal property tax rate will generate \$1.4 million and \$500,000 respectively, for a total of \$1.9 million. Some of the spending increases in this year's budget include: \$1.4 million for school capital needs, \$500,000 in salary increases for non-school employees, three new positions and reopening another position.

Supervisor Tuck suggested that the Board not increase taxes this year and eliminate the \$1.4 million for school capital needs, \$500,000 in salary increases for non-school employees, three new positions and reopening another position. He believes the County does need to address future capital needs; however, the County should give the citizens a tax break for one year. Even without a tax increase, the School Board will receive an extra \$2.2 million over last year from new tax revenue.

Supervisor Tuck provided a comparison of tax rates and services to Roanoke County. He also provided a comparison of per pupil spending.

The Deputy County Administrator provided the following chart showing a few minor adjustments to the proposed FY 14 Budget:

ADJUSTMENTS**Dollars Available****REVENUE**

Add sales tax revenue	28,088	
Reduce Compensation Board revenue	(12,588)	
Reduce Mobile Home Titling Tax revenue	(14,000)	
Increase 4% Car Rental revenue	10,500	
Dollars Available		1,500

EXPENDITURES

Reduce Health Insurance Contingency	(301,790)	301,790
Total Dollars Available		303,290

SCHOOLS

Add State Revenue and Expense	84,267	84,267
Correction to School Budget- Title I Sequestration	(352,068)	(352,068)

The Deputy County Administrator provided the following chart on options to the FY 14 Budget:

OPTION A DEFER TAX INCREASES	OPTION B ALLOCATE AVAILABLE DOLLARS	OPTION C COMBINATION
1. Defer 5 cents of PP increase (\$284,750) 2. Defer 2 cent RE increase (\$1.4 million) <i>(Real Estate is 0 cent increase and PP is 5 cent increase)</i>	1. No tax increase changes <i>(Real Estate is 2 cent increase and PP is a 10 cent increase)</i>	1. Defer 2 cents of PP increase (\$113,900) <i>(Real Estate is 2 cent increase and PP is a 8 cent increase)</i>
Increased Funding 1. Of the \$303,290 available, \$284,750 is used to reduce the PP tax increase and leaves \$18,540 to fund other requests.	Increased Funding 1. Offset Dependent Care Health Insurance increase \$48,000 2. Fund Mountain View Spay/Neuter Clinic Program for Cats \$30,000 3. Fund Human Relations Council \$ 2,000 4. Fund Christiansburg Institute \$ 5,000 5. Correct Voting Machine Funding \$52,000 Total added operating funding \$137,000 <i>Of the \$303,290, \$137,000 is used to fund these items and \$166,290 is available for other items.</i>	Increased Funding 1. Offset Dependent Care Health Insurance increase \$48,000 2. Fund Mountain View Spay/Neuter Clinic Program for Cats \$30,000 3. Fund Human Relations Council \$ 2,000 4. Fund Christiansburg Institute \$ 5,000 5. Correct Voting Machine Funding \$52,000 6. Reallocate 1 cent RE tax increase to School Operating costs \$700,000 Total added operating funding \$ 837,000
What It Does? 1. \$18,540 available to fund other items. 2. Defers savings and debt service capacity in recurring dollars for school capital. 3. No increase in RE tax and reduced PP increase to 5 cents	What it Does? 1. \$166,290 is available to fund other items. 2. Funds specific requests not in the budget. 3. Corrects error in voting machine funding. WINDFALL 1. Generates \$700,000 in one-time monies which can be added to school capital or used for one-time costs.	What it Does? 1. \$52,390 is available to fund other items. 2. Reallocation of dollars to school operating 3. Funds specific requests not in the budget 4. Corrects error in voting machine funding 5. Reduces Personal Property increase to 8 cents WINDFALL 1. Generates \$700,000 in one-time monies which can be added to school capital or used for one-time costs.

OUT OF WORK SESSION

On a motion by Matthew R. Gabriele, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	None	Gary D. Creed
William H. Brown		
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
James D. Politis		

BOARD MEMBERS REPORTS

Supervisor Gabriele asked what the County's role is with the Park and Ride Lot. The County Administrator stated that the County does not have any say about the location and operation of the Park and Ride Lot. The Virginia Department of Transportation operates all the Park and Ride Lots through-out the state. The Park and Ride Lot near the Falling Branch Elementary School is located within the Town of Christiansburg limits. Supervisor Gabriel reported that a news article quoted the Christiansburg Town Council stating that Montgomery County is the one holding up any progress on solving issues between the Park and Ride Lot and Falling Branch Elementary School. He asked that this be addressed at the next Town/County Liaison Meeting.

Supervisor Tuck reported that the Virginia State Police is looking for a new headquarters in Montgomery County and are looking at the old Moores Building located on Roanoke Street. Supervisor Tuck wondered if this property could be used for both the Park and Ride Lot/MegaBus Stop and the State Police Headquarters.

Supervisor Politis reminded Board members of the upcoming VDOT Community Meetings to be held in Riner on April 9, 2013 and Elliston on April 10, 2013 to discuss safety concerns/issues along Rt. 8 and US 460/Rt. 11.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, April 15, 2013 at 6:00 p.m. The meeting adjourned at 10:55 p.m.

APPROVED _____	ATTEST: _____
James D. Politis	F. Craig Meadows
Chair	County Administrator